

BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY

November 17, 2008— Agenda Item VII

Resolution No. 08-05

RESOLUTION OF THE GOVERNING BOARD OF THE BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY AUTHORIZING ASSIGNMENT OF RIGHT TO APPLY FOR FUNDS FOR BALDWIN HILLS PURSUANT TO SECTION 3, SUBSECTION B, PARAGRAPH 2 OF THE SAFE NEIGHBORHOOD PARKS PROPOSITION OF 1996

WHEREAS, the Baldwin Hills Regional Conservation Authority ("Authority"), a Joint Powers Authority, was established in 1999 by the County and the Santa Monica Mountains Conservancy for the purpose of providing a comprehensive program to acquire, expand and improve open space, natural habitat, and recreational opportunities within the Baldwin Hills and other natural and recreational areas within the Second Supervisorial District; and

WHEREAS, the Authority, under Section 3, Subsection b, Paragraph 2 of the Safe Neighborhood Parks Proposition of 1996 is the designated recipient of funds allocated for development of recreation facilities and public access in the Baldwin Hills; and

WHEREAS, the Authority has determined that it is in the Authority's best interest to assign the Authority's right to apply for those funds to the Mountains Recreation and Conservation Authority ("MRCA"), for the following capital projects: (1) Milton Street Park; (2) Ballona Creek to Parks Connection Loop; and (3) Ballona Creek entrance improvements at Sepulveda, Inglewood, and McConnell Boulevards (the "Projects"); and

WHEREAS, the MRCA will submit an application to the Regional Park and Open Space District to obtain a grant for the above-referenced Projects:

NOW THEREFORE BE IT RESOLVED that the Governing Board of the Authority hereby:

Assigns to the MRCA the Authority's right to apply for \$1,500,000 of funds allocated pursuant to Section 3, Subsection b, Paragraph 2 of the Safe Neighborhood Parks Proposition of 1996 for implementation of the Projects.

Chair

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AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the governing board of the Baldwin Hills Regional Conservation Authority, duly noticed and held according to law, on the 17th day of November, 2008.

Date:

Executive Officer